



Date: 20.05.2016

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir,

Sub: Intimation of Board Meeting- Reg
Ref: Scrip Code - ICSA

In consonance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given to the Exchange that a meeting of Board of Directors will be held on Monday, 30th May 2016 interalia amongst other items, to consider and approve the Audited financial results for the Year 2015-16 and Quarter ended 31st March 2016.

This is for your intimation and records.

Thanking You,

Yours Faithfully,
For ICSA (India) Limited

G. Bala Reddy
Chairman cum Managing Director



ICSA (INDIA) LIMITED
(An ISO 9001 : 2008 Company)



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